## PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

October 22, 2019

The Board of Supervisors met as per adjournment in regular session at 9:02 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of October 15, 2019. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to approve the hourly rate of Jailer Jacob Roos at \$25.00 per hour effective September 26, 2019. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adopt a resolution to notify NW IA Care Connections that O'Brien County desires to leave the Northwest Iowa Care Connections Region effective June 30, 2020 and to authorize the chair to sign the resolution. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to make a formal request to join the Sioux Rivers Mental Health Region beginning July 1, 2020. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to appoint Sherri Bootsma and John Steensma as representatives to attend the Sioux Rivers Regional Mental Health meetings and to have Dennis Vanden Hull serve as an alternate to attend these meetings. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve three tile crossing applications of Beryl Hicks in Section 8, Highland Township and a tile crossing application of Larry Breitbarth in Section 6, Liberty Township. Motion carried by all ayes.

At 10:00 a.m. a bid letting for Bridge Project L-B7229s2—73-71was held. The following bids were received: Christensen Bros., Inc. - \$423,859.94; Graves Construction \$500,887.80 and Godbersen-Smith Construction - \$509,024.18.

Moved by Vanden Hull, seconded by Steensma to accept the bid of Christensen Brothers Inc. at \$423,859.94 for Project L-B7229s2—73-71 for a bridge replacement on the Floyd River overflow bridge and to authorize the Chair to sign the contract and bond. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to notify Northwest Iowa Care Connection that O'Brien County is terminating the contract for the Region's fiscal agent services effective June 30, 2020. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to adjourn to November 5, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer County Auditor Sherri Bootsma Chairperson